

Edward W. Thompson
American Legion Post #49
Minutes – Regular Membership Meeting – Oct 1, 2009
Called to order 7:00PM by 1st Vice Doug Nelson

Colors in place – hand salute/ followed by Chaplain prayer by Barney/ POW-MIA/ pledge of allegiance, preamble to constitution, rap of gavel, all sit.

Roll Call:

Commander Stan Wakild – EA	Finance Officer Dennis Barton - P
1 st Vice Doug Nelson – P	Adjutant Paul Hogan - P
Jr. Vice Kevin Ferguson - P	Judge Advocate Vern Harsch – P
Chaplain Val Beer – P	Service Officer – Roxanne Resmer -EA
Historian Malcolm Bertorelli -A	Sgt At Arms Bob Heavin – P

Reading of Sept 3 regular meeting minutes - motion by Bob to approve 2nd by Vern – motion passed

Reading of Sept 29 Board minutes - motion by Vern to approve 2nd by Dick – motion passed

Committee Reports

Finance Officer Report – Finance report and P & L report presented by Dennis (copy attached to Post file). **Account balances:** Operating account – 6,926.06 Membership acct 2,820.42 Uniform – 2,327.45 Building Fund – 5,681.78 Veterans Fund – 2,010.15 Breakfast Fund – 15,756.08 PTA Fund – 12,292.79 SAL Accts –no report Loans – none Legion Riders acct: no report - reviewed by membership/discussion motion to approve by Bob 2nd Vern – finance report approved

Adjutant Report –2010 renewals at 57% - 16 new members - Motion by Bob to approve 2nd by Dennis Adjutant report approved.

New Member Application: None

Legion Riders Report – none **SAL Report** – none

Old Business: 1) Update on Legion/Mueller fence line issue by Vern. Ms. Mueller accepted our proposal, issue settled, agreement on file. 2) City of South Haven advised to go ahead with our zoning ordinance variation request to put a decommissioned helicopter out front. 3) Motion by Dennis to have All About Gutters install gutters on north side of building 2nd by Kevin motion passed.

New Business

1) Motion by Vern to approve funds for additional smoke eater above pool table (\$495.00 plus \$100.00 installation) 2nd by Dennis Motion approved. 2) Swiss steak/karaoke 6-8P Oct 10 –

\$9.00 3) Bob will host brats/kraut/music last Friday in October. 4) Motion by Paul to pay first year dues for active duty service members making application 2nd by Vern motion approved.

Sick Call: None

Donations: None

For The Good Of The American Legion: 1) Vern advised he got at least 6 compliments on the Honor Guard performance at the Blue Star Memorial program. 2) Barney Regnier stated Post Commander should be attending District meetings or a rep/, next one is first Sunday in November at Allegan Post 89, Jan Dist. meet will be in Constantine,. Fall Conference 18,19,20 in Roseville, members can pay just 29.50 to renew if they choose, covered changes in the PUFL program, Commanders should have 30 day meetings.

Uncover/ Chaplain Prayer/ salute flag/ meeting adjourned at 7:45PM.

Respectfully submitted,



Paul Hogan, Adjutant

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